

TAYLORSVILLE CITY COUNCIL

Meeting Agenda

Wednesday, May 4, 2005

Council Chambers

2600 West Taylorsville Blvd., Room No. 140

Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Administration*
2. Review Agenda
3. Closed Session: Strategy Session to Discuss the Sale of Real Property and Strategy Session to Discuss the Purchase of Real Property
4. Adjourn – 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance – Opening Ceremonies –
Youth Council Member, Alex Schwind
- 1.2 Reverence – *Youth Council Member, Laura Blevins*
(Opening Ceremonies for May 18, 2005 to be arranged by
Council Member, Matsumura)
- 1.3 Citizen Comments
- 1.4 Mayor's Report
 - 1.4.1 Recognition of Sgt. Rosie Rivera for award received

2. REPORTS

3. APPOINTMENTS

- 3.1 Ordinance Review Committee, Ted Jensen as Chair and Jessica McAuliffe as Vice Chair – *Mayor Auger*
- 3.2 Historic Preservation, Connie Taney as Chair and Margaret Player as Vice Chair – *Mayor Auger*
- 3.3 Public Safety Committee, Tony Henderson as Chair – *Mayor Auger*
- 3.4 Healthy Taylorsville Committee, Jack Green as Chair
- 3.5 Leisure, Arts, Recreation and Parks Committee, Dave Goddard as Chair – *Mayor Auger*
- 3.6 Economic Development Committee, Phillip Jordan – *Council Chair, Wall*

4. CONSENT AGENDA

- 4.1 Minutes – RCCM 04-06-05 and RCCM 04-20-05
- 4.2 Set Time and Date of Public Hearing for 2005-2006 Fiscal Year Budget
(May 18, 2005 at 6:30 p.m.)
- 4.3 *Ordinance No. 05-22* – Accepting a Grant of \$10,144.12 from the Utah Commission of Criminal and Juvenile Justice – *Chief Marx*

5. **PLANNING MATTERS**

- 5.1 **Public Hearing** – 6:30 p.m. – Regarding Filing #1Z05, Amending the Official Zoning Map of the City By Reclassifying Certain Property Located at Approximately 4242 South 2200 West From A-1 to R-M
- 5.1.1 **Ordinance No. 05-19** – Amending the Official Zoning Map of the City By Reclassifying Certain Property Located at Approximately 4242 South 2200 West from A-1 to R-M – **Mark McGrath**
- 5.2 Review of Chapters 1 (Introduction) 2 (Community Identity) of the Draft General Plan Update – **Mark McGrath**

6. **FINANCIAL MATTERS**

- 6.1 **Resolution No. 05-23** – Approving an Interlocal Cooperative Agreement with the Utah Department of Transportation for Roadway Intersection Improvements to the North and South Legs of Redwood Road at 5400 South, Including the Widening for Inclusion of Dual Left Turn Lanes and Dedicated Right Turn Lanes on Each Leg of Redwood Road and Reconstruction of the Signalized Intersection – **Donald Adams**
- 6.2 Tentatively Adopt Tentative Budget for Fiscal Year 2005-2006 – **John Inch Morgan**

7. **OTHER MATTERS**

- 7.1 Recommendation for the Opticom Spending Plan, Source of Funding and Cost Analysis – **John Inch Morgan**
- 7.2 Discussion Regarding Penalties for Business License Late Fees – **Mark McGrath**

8. **NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

9. **NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

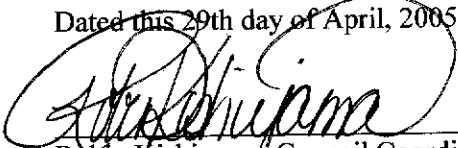
- 9.1 City Council Work Session – Wednesday, May 11, 2005 – 6:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, May 18, 2005 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, May 18, 2005 – 6:30 p.m.
- 9.4 City Council Briefing Session – Wednesday, June 1, 2005 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, June 1, 2005 – 6:30 p.m.

10. **CALENDAR OF UPCOMING EVENTS**

- 10.1 Taylorsville Dayzz – Parade, Entertainment, Car Show, Rides, Free Concerts, Food and Craft Booths – June 24, 25, & 27, 2005
- 10.2 Fiddler on the Roof, Musical Sponsored by the Taylorsville Arts Council, SLCC Amphitheatre (Redwood Road Campus) June 28 through July 2, 2005 – 7:30 p.m.

11. **ADJOURNMENT**

Dated this 29th day of April, 2005


Robin Kishiyama, Council Coordinator

Citizen Comments Policy and Procedure

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings. Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

Please Turn all Mobile Devices to Silent or Vibrate While in the Council Chambers

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In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.

Agenda Prepared 04/28/05